

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 053-21 resolving to approve payment to vendors **in the total amount of \$1,053,266.13** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated April 14, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 04/12/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,

Yes

David L. Painter,

Yes

Bonnie J. Batchler,

Yes

Date Adopted: April 14, 2021

Claire B. Corcoran
Claire B. Corcoran, President

David L. Painter
David L. Painter, Vice-President

Bonnie J. Batchler
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 054-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 14th day of April 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie Batchler, Member

Mrs. Batchler moved for the adoption of the following Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR AMELIA PARK II
SUBDIVISION, SECTION 11, IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated April 29, 2020 as appears in Commissioners' Journal 317, accepted a Combined Performance and Maintenance Bond of Welsh Development Company, Inc. as principal and The Guarantee Company of North America USA as surety for the development and construction of Shady Creek Lane and related improvements of Amelia Park II Subdivision, Section 11, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Painter seconded the motion and upon roll call, the vote was as follows:

Mrs. Corcoran Yes; Mr. Painter Yes; Mrs. Batchler Yes;

DATED: April 14, 2021

ATTEST:

Holly Cruey
HOLLY CRUEY, CLERK
Board of County Commissioners

14th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of April, 2021, at its regular place of meeting, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice President
Bonnie J. Batchler, Member

Mrs. Batchler introduced the following resolution and moved its passage:

RESOLUTION NO. 055-21

DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE JAMES E. SAULS DRIVE TRANSMISSION MAIN AND IDENTIFIED AS PROJECT NUMBER 6401-60181, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

M r. Painter seconded the motion and the vote thereon resulted as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mrs. Batchler, Yes.

PASSED: April 4, 2021

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners,
Clermont County, Ohio

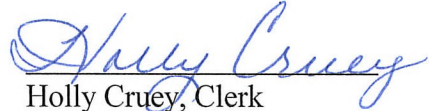
APPROVED AS TO FORM ONLY:
MARK J. TEKULVE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Joseph Mooney
Joseph Mooney, Assistant Prosecutor

Dated: 3-30-2021

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 055-21 passed by the Board of County Commissioners of Clermont County, Ohio on April 4, 2021 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Holly Crucey, Clerk
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 055-21

Adopted April 14, 2021

**JAMES E. SAULS DRIVE TRANSMISSION MAIN
PROJECT NO. 6401-60181**

This project consists of the construction of approximately 8,612 feet of 16" and 92 feet of 10" ductile iron water main and appurtenances along James E. Sauls Drive, beginning at the intersection of James E. Sauls Drive and Batavia Road and running along James E. Sauls Drive to the intersection of Half Acre Road and James E. Sauls Drive, located within the Village of Batavia, Batavia Township, and Williamsburg Township.

Estimated Annual Operation & Maintenance Cost.....\$ 3,500.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 3,500.00

Estimated Total Project Cost.....\$ 1,655,040.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.